

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

SHAUN ROSE, Individually and On Behalf)	
of All Others Similarly Situated,)	
))	
Plaintiff,))	
))	
v.))	CIVIL ACTION NO. 07 Civ. 10294
))	
CITIGROUP INC., CHARLES PRINCE,))	CLASS ACTION COMPLAINT
THE PLANS ADMINISTRATIVE))	
COMMITTEE OF CITIGROUP, INC., THE))	
401(k) INVESTMENT COMMITTEE and))	JURY TRIAL DEMANDED
JOHN DOES 1-10.))	
))	
Defendants.))	
))	

NOTICE OF WITHDRAWAL OF ATTORNEY OF RECORD

PLEASE TAKE NOTICE that Schiffrin Barroway Topaz & Kessler, LLP (hereinafter “SBTK”), withdraws as counsel of record in the above-referenced action. Plaintiff notes that this action is one of a number of related actions which are the subject of competing consolidation and interim lead class counsel motions brought pursuant to FED. R. CIV. P. 23(g), 42(a). Plaintiff supports the consolidation of all directly related actions brought pursuant to the Employee Retirement Income Security Act of 1974 and will be represented by Dealy & Silberstein, LLP going forward.

Dated: January 7, 2008
New York, New York

DEALY & SILBERSTEIN, LLP

BY:


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